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The Board of Governors
of the
University of Toronto
Agenda Book No. 21.

from

26th April, 1928,

to

23rd May, 1929.

Agenda for meeting of the Board of
 Revenue to be held in the Board Room,
 Revenue Hall, on Thursday, 26th April,
 1928, at 4 p.m.

Present:

- The Chairman
- The President
- Col. Goodenham
- Mr. Gibson
- Mr. Russell
- Mr. Macaulay
- Mr. Hudson
- Major Amos

Minutes of the last meeting;

Rising out of the minutes;

Estimate of amount required to defray
 current expenditure for May (£275,000.)

✓ Read & confirmed

✓ Warrant authentic

Communications

✓ Statutes of Senate, as transmitted by
the Registrar, for approval.

Ads 1019, 1021, 1024, 1030, 1031, & 1032.

✓ From R.O. Daly, on behalf of the
Committee which raised the Alexander
Lectureship Fund, with cheque for
\$14,343.53 (Prin^t \$13,760.23, Int. \$583.30)

✓ From the Mangon University Press,
transmitting further notices from the
Com^r of Excise demanding payment of
arrear of sales tax claimed.

X Approved

X Accepted with amendments on
conditions

X Investment of \$20,000. City of Pittsburgh
bids. 5 1/2% due 1934 at a price to
yield 4.70% reported by the Auditor
& approved.

X Ready - Com. to have power to
act if they

Reports of Committees:-

✓ Property Committee, Report No. 170

✓ Additional report by Chairman
of Property Committee.

Recommendations by and communications from
the President;

✓ Appointments as per forms

✓ Transfer in library (see letter) \$110.

✓ do in Spec Research Physics
to Res's Trav. expenses \$200.

✓ Fee for Physical training to students
in occup' Therapy

Report adopted on motion of Mr.
Pibon seconded by Mr. Russell

Report adopted. Mr. Pibon
Sec. Russell.

It will be made provision for ~~\$450,000.~~
a building costing \$950,000.
in all from same source or other,
proportionately taking out the \$65,000. for
furnishings and spreading it over say 3
years in the annual estimates and
applying \$100,000. from accumulated
balances of special grants from Govt.

After authorized

Authorized

Do

To be refunded as work completed
& included in the \$100. charge

8
Letter from Athletic Assocⁿ as to
payments on Arena m.

Honorarium to Mr. Jones \$500.

Supplementary Estimates of
Ath. Assocⁿ for 1927-8

Offer to library of books on modern
languages from Carnegie Corp.

Stack Room Extension in library
Letter from Sir W.

~~Instruction of a folder~~

Prof. Webb, leave of absence for

1930-31

✓ } All approved

Accepted with thanks

Refused to Prof. Com. & Spec Com. as
Class Room space is jointly

Prof. authorized to say to Prof. West that
B? will paint this
~~part~~ without salary

Aug 5 5.20

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simeon Hall,
on Thursday, 10th May, 1928, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Mr Russell
Colfordham
Mr. Brown
Dr. W. Lamb
Dr. Anderson
Mr. MacWhirter
Mr. Foster Rose

Minutes of the last meeting:-

Rising out of the minutes:-

Sketch submitted by Oxford University Press
for approval instead of design approved at
last meeting.

Statement duly audited, of expenditure
for the month of April.

X Read & Confirmed

X Approved

X Laid on the table

Communications:

Register, with Statutes of Society per
approval, Nov 1020, 1910

From Solicitor, with application of Dr.
McPherson for consent to a mortgage
of his loan to the National Trust Co.

From Secy-Treas: Toronto Zoo-Zoo
Club, No 53, with resolution as to steel
instead of wood shed in Foresty Building.

Report of Special Committee on Students'
Administrative Council matters.

Mr. Brown reports verbally on Alumni
matters - Further developments which have
arisen

✓ Approved

✓ Consent given

✓ Ready

✓ The Finance Committee was authorized, in view of the Prime Minister's approaching departure for Europe, to present to him the Estimates for 1928-29 when settled by the Committee even if not yet transmitted to the Board.

✓ Report ~~and~~ adopted,

✓ B^d approval of Com. going ahead when satisfied - Power to act

Memor^{ms} by and communications from
the President:

Appointments as per forms.

Transfers in approp^{ms}

Add^l approp^{ms} for Warris Union \$1800.

Can of Mr. Thorne Waring. Extension
of leave of absence for 1928-29

Laboratory fees in Bot. Science
to come into effect at 1 July 1928
(See list from Prof. Thurnick)

Collection of plants & ferns
presented to Dept. of Botany by Mrs.
Stephen Day

Access to Registrar's lists of graduates
by business firms.

Repts travelling expenses around
academic staff

Rifle Assocⁿ Use of Emblem
Letter from Athletic Assocⁿ

Presentation to Professor W. L. Loom
Medallion suggested (large) (\$400-500.)
To be left with this University.

✓ App^{le} made

✓ Manuscript authorizing
authorizing

✓ Extended to Sept 1928. To be taken up again
then

✓ Authorized

✓ Accepted with thanks

✓ Cannot grant

✓ Addⁿ app^{le} of \$250.

✓ Request cannot grant request

blended by the Russell
and by the library

} That this be done
in view of great
achievements, the

winning of Nobel Prize, or

✓ I am to be satisfied with the inscription to
be placed on the medallion

Adj^d 5.45 pm
to 31st May

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday, 31st May 1928, at 4 p.m.

Present:

The Chairman
 The Vice-Chairman
 The President
 Mr. [unclear]
 Sir Joseph H. [unclear]
 Mr. Russell
~~Sir Joseph H. [unclear]~~
 Mr. MacWhirley
 Mr. Rowell

Minutes of the last meeting.

Rising out of the minutes.

Estimate of amount required to defray
 current expenditure for June (£300,000)

Real & Carpinus

Want authority

Communications:-

From the Registrar with Statute
of fees for approval. No. 1034

From the Professor of Anatomy to
the President, as to modification of fee
(of \$25. per month for repeating courses)
for those taking dissecting only

From Prof C.B. Turner as to now
dating back to 1 July 1925 his contributions
to the N.S. & A. Association fund and a like
contribution from the University.

From National Trust Company as
to renewal of lease of 71 Queen's Park
from 1 July 1928 (Hon V. Massey)

From Victoria College as to like
renewal at 113 Bloor St West.

Fee of \$10. to be fixed as the amount
required to be paid (see blank in Section (d))

To be \$15, \$30, or \$60, according to section
of cadaver entitled by person to have
used.

Univ. will contribute from 1 July/28
if he completes now his own
contributions so as to date back to
July 1925

Referred to Prof. Lane.

Communications (contd.)

From Secretary Alumni Federation
 suggesting a Carillon Recital on Friday
 June 8th

From the Registrar, with regard to
 the Memorial Prize for 1927-28 (\$50.)

Do. with resolution of Senate as to
 ex-officio members.

Reports of Committees.

Finance Committee No. 89
 with Estimates 1928-29

Adm. - in Council 23 May,
 approving of these Estimates.

Standing Committee on Retirement
 No. 8

Prof. Van presents a report from
 the Dept. as to alterations ~~due~~ to the
 attic, roof, &c. of Medical Building

X Apparent if can be arranged

X Pay from Lib on 1st Feb

X Ready - laid on the table

X Resolution to pass the draft
on motion of Mr. Russell
Aye Mr. Lib
Carried

X That concerned in Motion Mr. Russell
Aye Mr. Lib

X Authorized provided amount can
be met from existing balances
referred to

Recommendations by and Communications
from the President:-

Appointments as performers
Also for Summer Session

Transfers as per recom^{ms}

Case of J. W. Perry
Salary claimed to 1 Sept 1928

Fac. of Dentistry, Work in Dental
Pathology, donation of Mr. Riddell
for 3 years (\$2000. annually)

Dr. Seconbe will remain as
Dean notwithstanding offer
received from New York.

Art. Coll. of Education
Laboratory in Science for
practical purposes

Pay ment of Examiners }
Post-grad. candidates } In bills
\$45.10

Special Fellowship donors anonymous,
Offered by Rabbi Isaacman
through Prof. Ulrich

Amendment to Supp. Estimates
of M. A. Assocⁿ. p 1927-8
(See letter)

Amendment to Constitution
of M. A. Assocⁿ. (See letter)

App'ts passed if provided for in the
Estimates
authorizing

pay to that date

Pres authorized to say that B^d will endeavor
to provide the \$935 asked for

Letter by expressive of B^d's pleasure
at this & appreciation of his work
as Dean

App'gⁿ as requested up to \$5500.

Payment authorized

Accepted. Senate to settle academic
details

Approved

Do,

Adj 5 50 pm

Agenda for meeting of the Board of Governors
to be held in the Board Room, Vincer Hall,
on Thursday, 14th June 1928, at 4 p.m.

Present:

Mr Chairman
The Vice-Chairman
The President

Mr Gibson

Mr MacWhirter

Mr Russell

Mr Osher

Mr Justice Duff

Mr Justice Ross

Dr. Anderson

Miss Brown

Minutes of the last meeting.

Rising out of the minutes:

Statements submitted duly audited of
expenditure for May.

✓ Read & comparing

✓ List on the table

Communications:

From the Registrar, transmitting
an approval Statute of Senate No 1026

From the University Club with
drawings of proposed building on Haven
for approval.

Do. as to a loan upon the
above building

Deputation of ladies waits upon the
Board regarding Women's buildings (Univ Coll)

Miss Wilson

Miss Stewart

Miss Macdonald

Miss Squair

Miss ?

Report to U. of Property Committee

Report award of Leonard Foundation
Scholarships as per letter from Trusts
General Trusts Association statement as
to holding of same in Univ. Coll. or

X Approved

X Approved

X Disposed

X

X Read. Adopted without clause
 7 which is rejected as far as
 reopening the matter is concerned
 for 1928-29

X Read. H. J. Regi note the amount
 being made in Calendar

Recommendations by and communications
from the President:

Appointments as per forms:

Mr W. L. Andrews' appt for 1928-29
only & salary to be raised to
\$750. for that year if he
accepts

Resolution upon retirement
of Principal Shelton

Transfer as per needs of
Pres't

Leave of absence to Prof. Fay
next spring

Change in Dentistry appropⁿ

Special Research in Dentistry
Payment to Prof. J. R. Anderson
for assⁿ given in publication
of Dr. Cox's bulletin

Letter from Prof. Chapelon

Appⁿ of \$3500. purchase plus
acc of Art Coll. Educⁿ

Scholarship holders in Union
Schools (See letter)

Letter from Dr. Graham
re appts in Medicine

X Appb made

X Approved & ordered accordingly

0 Pres't to prepare

d Approved & authorizing

X Approved.

X Submitted up to \$935.⁰⁰

X Pay \$150. Not to be repeated

✓ B^r cannot date back of 1 July 1928

X Submitting

Submitting

At Village, Legally
of. Submit
over Clerk
etc.

Referred to
Com on Hosp Relations
generally, plus
Dr. Anderson

Vok 7 \$500. for Carillon Receipts
1928-29

✓ Approved

Adj'd 6:30 p.m.

Agenda for meeting of the Board of
 Governors on 28th June in the Board Room,
 Prince of Wales Hall, on Thursday 28th June,
 1928 at 4 pm.

(Present,

The Chairman.
 The Vice Chairman
 The Chancellor
 The President
 Mr Justice Kelly
 Mr Gibson
 Mr Osler
 Mr Justice Ross
 Mr Russell
 Dr. Robinson

Minutes of the last meeting.

Arising out of the minutes; —

Resolution upon the retirement of
 Principal Hutton

Estimate of amount required to
 defray current expenditure for July (£250,000.)

X Heat & Confirmed

X Wordy Mr Chancellor } Get
 the 7y Mr Justice Kelly } illuminated
 Carried

X Warrant authorizing

Communications:

From the Senate, with Statutes
for approval Nos. 1025, 1028, 1029, 1035, 1036,
1033, 1037, 1038

From Professor Bott on behalf of
Committee in charge of the Henry School
(Laura Spelman Rockefeller Fund) with
estimates of receipts and expenditures
for 1928-29 for approval

From National Life Assurance Co. of
applying for postage license for 120
feet on University Avenue. Plans of
proposed building also submitted.

From Deputy Minister of Public
Works as to acquisition of freehold of
the properties known as Nos. 39, 43 & 47
Queen's Park - Also as to leases falling
in, &c.

From Mrs. Corbis, 20) Avenue R^d, as
to a right of way over our entrance to the
Greenlee grounds.

Approved

Budget approved & sanctioned

\$40. a foot - Plans approved
as submitted.

W² entertain favorably subject to
terms being arranged

Defined

Can^{us} - east.

From Miami Federation to the Chairman,
asking for app^t of Committee.

Reports of Committees.

Mr Russell reports verbally that
Dr. J. M. Host's authorities are dis-
appointed that Path. Bldg to be in
red brick - Hoped that it wd
have been in same style of facing
as the Hospital building.

Mr Gibson reports re H. H. H.
Committee matters

✓ Mr. Gibson

Mr. Russell

Mr. Lauchlin

} Combs
co-operate
with them
Fedⁿ as to

keeping lists of graduates
up to date

0

Report to Pop Com.

✓ Recon^{ns} approved

Recommendations of and communications
from the President:

Appointments as per forms:

Resignation of Wm Skiles, Univ. Illus.
Transfer in appropⁿ 1927-28
(See forms)

Superannuation of J. Sinclair
as of 30th June 1928

Leave of ^{absence} to Wm Worbyden, Asst Librarian

Salary of new Sec. Treas^r of
Studs. Alm. Council \$1800.
from 1 July 1928

Assistants in Chemistry

Revolts in Chemistry
& Botany

}

Revising Com. on Examⁿ

Vot of \$2000. from earnings of
Univ. Press towards printing of
proceedings of the Natl. Congress

A. O. B. Macdonald & J. A. A. A. A.

At foot of

of Joint Com. re Botanical gardens

Leave of absence to Pres for July & Aug

appts made

Accepted as of 20 June
Authorized

Authorized

Retiree's on \$700. per year from 1 July

Entered on salary 5-30 Sept:-

Authorizing

Prof. Whittier authorized to negotiate as to
addl. assistants which may involve
\$800. addl.

add^d assistants which may in vol
8000 add^d

800. 10000

Deferred - No vote at present

4 @ \$100. each authoring to be paid

paid

Recd^d by Post returned

Adlt^d accoun^t for
Botany to be at
No 5 Queen's Park
and at the Beatty house
which will require more
exp^r on alterations &c.

Botany '68 at

No. 5 Queen's Park

and at the Bentley house

which will require more

expⁿ on other shares n.

6/11/11

Adj^d to Wednesday

11th Aug at 4 p.m.

Agenda for meeting of the Board of
 Revenue to be held in the Board
 Room, Lincoln Hall, on Wednesday
 July 11th, 1928, at 4 p.m.

Present:

The Chairman
 Mr Justice Rose
 Mr. [unclear]
 Mr. [unclear]
 Mr. Russell
 Dr. Anderson

Minutes of the last meeting

Rising out of the minutes;

Letters of thanks from

Principal Skellon
 D. Sinclair

Estimate of amount required to defray

current expenditure for August (\$250.000)

X Read & Confirmed

✓ Read

X Warrant authorized

Communications

From the Registrar with Statutes
of Senate Nos. 1040, 1041, 1042, 1043, 1044, 1045.
for approval

Also Statute No. 1023 re Hong
Memorial Scholarship donation not yet received

From the Supt of Buildings and
Grounds communicating concern of the
Government and the City to a slight
encroachment on the Reception Hospital
Site in connection with the new Pathol-
ogical Building

From the Solicitor for consent to
assignment of Wallis Lease to Victoria
University (Lot 61 Univ. Park)

From Mrs White, 207 Rennie Road,
as to a right of way over our entrance
to the Sun Lee grounds.

Read & approved

Deferred

Read. Whipple reports verbally
regarding the question of what color of
brick is to be used for the new building.
Says that Hospital Trustees are now ^{using white stone trimmings} ~~accounted~~ ^{to the use of red brick}, & ^{will} ~~will~~ ^{adhere} to their former decision as to this.

Cannot find

Cannot find

Burton asks that S. J. Bontho, Treas
 Clerk, be authorized to sign pro
 Accountant on current expenditure
 cheques. This to be in addition to
 an alternative signature to that of
 the Accountant.

Recommendations by and communications
 from the President;

Appointments as per forms

Leave of absence for Miss Wishart
 from October to May next she to
 provide a satisfactory substitute at
 her expense.

Terms of Mr Skillicom's appoint-
 ment as Curator. Extra pay for
 special recitals ?

Approved & Relieved.

✓ Apts made

✓ Defending - who is proposed as the
Substitute "

✓ (L) Same as communicated to be adhered to,
but P. will not call on him for more
than the three special recitals
without extra pay

Univ Extension

Transfer asked for from "Salaries" to
"Clinical assistance" (\$340.) on

account of resignation of John Stebbins

and app^t of successor at lower salary

Pathology

Transfer of weekly hired microscopes
from Dept of Pathology to Dept of Botany

Appointment of 3 Trustees of Banting

Research Foundation

Dr. Cody

Sir Robt. Falconer

Col. Leonard

} at present

Investment of \$20,000. as held in trust

for Banting Research Fdn.

~~Phillips~~

~~Dr. Cady~~
~~Dr. Rott Falconer~~ } re-appoint
~~Dr. Wm. Whitlock~~ appoint in place of
~~Col. Leonard~~

~~Receipt \$20,000. Prov. of Art. & 1/2 70 bonds~~
~~due 1955 at par as already arranged~~
~~by Chancellor~~

Adj's Spans
 to 13 Sept or earlier
 call of the Chair

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday 13th September 1928, at 4 p.m.

Present;

- The Chairman
- The Vice Chairman
- The Chancellor
- Mr President
- Mr Justice Duff
- Mr Macdonald
- Mr Gibson
- Mr MacArthur
- Mr Sheriff Pyne
- Dr Joseph Thorne

Minutes of the last meeting

Rectification of proceedings thereof.

Rising out of the minutes;

✓ Read & Confirmed
Ratified

Statements of Current Expenditure for the months of June, July and August, duly audited, laid on the table.

Minute for accountable warrant for September, (\$225,000.) submitted.

Communications:

From the Registrar, transmitting for approval Statutes of Senate Nov. 1027 and 1046.

From the Registrar, with recommendation of the Senate as to see tuition to give candidates receiving half each of two Matriculation Scholarships.

From the Chancellor, enclosing letter from the Minister of National Revenue stating that he has decided to exempt from Sales Tax printing done for the use of the University.

Warrant authorized

Approved

Approved

Express thanks & minister

Com. Thanks & discharged

Communications (contd)

From the City Clerk, asking for
 permission for the Ancient and Honorable
 Artillery Company of Massachusetts to
 hold a Review on the University Campus
 at 3 p.m. Monday October 18th

From W. L. Jordan, for consent to
 assignment of lease of No 43 Queen's
 Park, by R. H. D. L. Jordan
 to the Ontario Government.

From the Solicitor, for consent to
 assignment of Pugsby lease to Victoria Univer-
 sity. (13) 1800 St West)

Also as to enlargement of terms
 of lease now being renewed for 127 Bloor
 Street, formerly Waldie but now in
 name of Victoria University)

Also as to bill of costs for \$1,200. (reduced
 on taxation to \$1,000.) in connection with
 transfer of lots of Queen's Park Lots.

X planted

X Cornet from

X Cornet from

X Instruments agreed to

X Pay \$1,000.

Communications (contd)

From the City Architect notifying
the University to demolish the buildings
at 61 York Street, stated to be in a
dangerous condition

From the City Commissioner of
Works with resolution of Board of Control
asking for dedication of 20 foot strip on
north side of College Street for widening
that thoroughfare.

From J. R. Wickell, Esq. offering a
fund of \$2000. to establish a Scholarship
in memory of his son the late Dr.
Charles Wickell, (Matriculation)

From National Trust Company, Ltd,
with copy of will of late Victor Cassin
in which there is a contingent bequest
to the University.

Read. Full Visitor Book

Ready - ^{Chair of Dr.} the Prof. Com. to get in touch
with Prime Minister as to throwing
back the Pathological building. Full City
that referred to a Com. to look into -
Desires of co-operating

gratefully accepted

Ready -

Report from Mr Russell as to
meeting with representatives of the
Hawaii Federation regarding graduate
lists.

Report from the Trust of Bldgs & grounds
as to additional telephones in Ontario
College of Education.

The Board submits draft of proposed
By Law re issue of debentures
(£950,000)
Pathological building, etc,

Also resolution re application of £100,000
from surplus revenue to the same.

The Chairman submits offer from S. R. Parsons
to establish a scholarship fund of £1000.,
at £250. annually for several years, for
Trade & Commerce

Reported

Authorised

Approved Act.

happily accepted on yearly basis -
details Wb settled by the Senate.

Recommendations by and communications
from the President:

Appointments as per forms:

Death of Prof. J. D. Crawford, reported

Resignation of Miss Coatsworth -
Resignation of Mr. Hume Tracy

Resignation of L. B. Pearson

Students in Hygiene (School of)

Extension of leave to Mrs. Worley etc
to 30 Nov

Can of John Town left Ash resigned
in July

Transfers asked for in library
\$210. from Salaries to Acc. Ass^{ts}

Increase of salary to Miss Aggett &
Miss De Beauregard \$50. each

Transfer in Botany (see letter) \$200.

Spec. Research, Histology, Transfer 27.⁵⁰

Univ. Extension, Payment to Dept
of Interior instead of to Wh. House

Dentistry, Transfer from Dental Index
Bureau to Prests travelling expenses (\$50.)

Practice charges for Carillon Tower
Rest of plans

4 Apts made

4 Resolutions moved by the Chancellor
 led by the Police Dept
 4 Past Receipts Dept to make arrangements
 accepting - Report swearer of
 connection - Appreciation of service
 accepted as of ~~35 Sept~~ 31 Report
 Appreciation

4 4 instead of 2 approved & authorized
 Campbell's Estimates amended accordingly + \$3000.

4 Authorized on salary

4 per his 3 mos salary

4 Ranked

4 Ranked from 1 to 10

4 Ranked

4 Do

4 Authorized

4 Ranked

4 Authorized at \$5.00 or so per month
 for rest of this financial year

Recommend to the President:

Grant of ^{Contract} ~~license~~ for scarlet fever
antitoxin submitted by Connaught Labs.

Des of Dr. H. W. Lucas for work in
Biology

Scholarship at Univ. Schools offering
Mr H. Griffin to be known as the
J. W. Porter Scholarship. (\$1,000.)

Another 2 Scholarships at U. T. S.
offered by J. W. Porter (\$2,000.)

Addl. approp. of \$600. for part time
Secretary in H. S. Dept

Approved & execution authorized

Best recommends that ^{a number of the} ~~staff~~ ^{be} allowed to take work ^{without} ~~without~~ ^{in the} ~~in the~~ ^{fee} ~~as a graduate student, i.e. take work~~ ^{without tuition fee.} Agreed to.

Accepted with thanks

Do.

} Resolutions
in both these
cases

Authorized

Adj'd 6.15

Meetings to be called at 3.30 pm
in future

Agenda for meeting of the Board of
 Revenue to be held in the Board Room,
 Lincoln Hall, on Thursday, 27th September
 1928, at 3.30 pm.

Present:

- The Chairman
- Mr. Vice-Chairman
- The Chancellor
- Mr. Pennington
- Mr. Fortnam
- Mr. Goddard
- Mr. W. W. W. W.
- Mr. Gibson
- Mr. W. W. W.
- Mr. W. W. W.
- Mr. W. W. W.

Minutes of the last meeting;

Rising out of the minutes:

The ^{Chairman} reports re College Street
 property matter — that he has seen
 the Prime Minister who has himself
 been in communication with the
 City.

Estimate of amount required to defray
 current expenditure for October (£275,000.)

Rent & Confinement

As far as the Pathological Bldy is concerning
we may encroach upon the Psychiatric
Hospital Site to the extent of 14 bush
acres to that already arranged

Warrant and Writings

Communications

From Travis Conservatory of Music
asking that representative be named
to act at annual meeting on 3rd Oct 1904

From S. H. Chisholm R.E. Law
Solicitor Port Hope, asking for consent
to slight modification of terms of conveyance
from the University, other than dated 3rd
July 1894 (Port Hope etc)

From A. J. Gibson Esq. as balance
of postponed fees of R. V. Hewes \$205.
without interest / Class of 1923 since
died under sad circumstances.

Do asking that time for repaying
the advance of \$11,000. made to the
Alumni Fedⁿ from the Khaki Univ. Fund
be extended another two years

From J. R. Wickell Esq. offering \$2000. in
Argentine Republic bonds (6% due 1960) in
lieu of cash for the Walter Wickell Scholarships

X Best to act as representative

X Casper given.

X write off

X Agreed to

X D^r will accept these bonds. \$400. 6%
\$100. per annum + excess interest to
accumulate.

Recommendations by and Communications from the President;

App'ts as per former

Leave of absence to Prof. J. A. Cronk
on salary for 1898-99 + an arrange-
ment of work in his absence
(see reconⁿ.)

Correspondence Courses during
Summer for 1898/9

Classification of titles of staff
in Dept of Botany (see letter)

Assistance asked by Mr. Masher
in teaching Latin

Leave of absence to Miss H. J. Young
libr. Asst on acct of ill health

Pres't reports results of his
visit to the Surveying Camp at
Pell Lake. Thinks it was over a
good investment & is doing excellent
work

Report from Spec. Com. re S. A. C. matters

X App to make

X Authorizing

X Payment authorized

X Authorizing

X Presb authorized to allow Prof E. A. Dal
& Prof Hamilton to give help if no
interference with their duties
here

X 3 mos. granted on salary - Presb
to get report on health conditions
in library.

X Reported

X Presented by Mr. MacWhirley in the
absence of Mr. Russell.

On motion of Mr. MacWhirley
Resolved that the report be
concurrent in.

Adj's 4 P.M.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Vincoe Hall,
 on Thursday, 11th October, 1928 at 3.30 p.m.

Present:

The Chairman

The Vice Chairman

The President

Dr. Anderson

Dr. Merchant

Wh. Brown

Minutes of the last meeting:

Rising out of the minutes:

Mr. Brown reports the receipt of the
 Scholarship donations recently accepted
 and the investment of \$10,000. in Prov.
 of Ontario ^{1/2}% Deb. due 1944 at rate of 5
 40 65 70

Statement submitted, duly audited, of

Expenditure during September.

X Kent & confirmed

X Apparent

X List on the table

Communications:

From Mr. Joseph Henderson, offering
a donation of \$2000. to fund "The Joseph
Henderson Memorial Scholarship for
matriculation in English and History."

From Principal Fardier, asking for
the recognition of Emmanuel College as
a Federated College in place of Union.

Neurological College.

From J. R. L. Starr, K.C., for Victoria
University with regard to the rental of
Lot 6) (the Dyman household) and
claiming a return of rentals since
1905

From the Alumni Federation as
to Armistice Day Service this year.

4
 Agreed with Plunks - Senate
 to settle any necessary
 sealers' details

4
~~Pass Statute & repeal Statute of~~
~~last year~~
 Refer to same Com. as looked
 into the matter last Spring

4
 B^d think that no continuation of this
 kind is warranted by the working
 of the agreement - Point out that
 Victoria has not acquired the full
 sample

4
 B^d think that Sh. be in the
 afternoon this year. Next to
 arrange the time

French Ambassador coming to
Canada for 8 days. { Celebration
of honorary degree, reception, etc.

Report to 1/2 of the Property Committee

Appointment of Standing Committee for

1928-29

Clause 3. deferred for further information
as to cost of upkeep & maintenance.

Remainder of report concerned in
the motion of rule 1600.

deferred

Recommendations by and communications
from the President: -

Slip as per forms

Extension of leave of
Prof J. H. Dole

Grant of \$700. in Biology
Spec. Research

Dr Burton Wiedle, slides
belonging to him to be handed over
to the University (about 500)

Flaghook Lectureship 5 year period
will expire in 1924 - Dr Joseph
Dawell & Mr Peacock must
renew for another five years
Minerology - Request for addl
offic of \$550. to purchase 2
new microscopes.

Pres reports that he attended
the meeting of the Conservatory
& cast the vote for the members
of the B.

Special Botanic Garden Com.
to supersede all previous
ones & to take action on all
Botanic garden matters

Request for money up to \$250. for
chamber music concerts for students in
Cant Hall (Same as last year)

Appts made Elia \$100. vol'd for 1 appt
in App. Science

Painted

Authorizing

Pay him ~~\$250.~~^{\$300.} for these - Presk
write thanking him for his
services & appreciation of them

Accepted with many thanks

Painting

Report. & painted & rec?

Elia - V. Elia - Presk, Ri for
Paville, Wm Russell, G. L. Goodenham.

App'd (in for to be Elia
of this Can)

Authorizing

App'd \$150. per

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday 25th October, 1928, at
 3.30 p.m.

Present:

- The Chairman
- The Vice-Chairman
- Mr. Chamberlain
- Col. Cockburn
- The Resident
- Dr. Merchant
- Mr. Gibson
- Mr. Justice Rose
- Major Luman

Minutes of the last meeting:

Confirmation and ratification of the proceedings
 thereof.

Rising out of the minutes.

✓ Read & Confirmed as
Approved & ratified

Estimate of amount required to defray
current expenditure for November
(£275,000.)

Communications:

From Sir Arthur Wills, with thanks
for cheque and appreciation of his services.

From the Public Directorate, with
audited statement of receipts and disburse-
ments for year ended 30th June 1928.

From Mr Horne Smith with regard
to remaining in 49 St George Street
until 1 October 1929

From Messrs Harris & Co., asking
for consent to assignment of lease
St Vincent Library to Victoria Univer-
sity, (No 71 Queen's Park, Lot 42 & Pt 42)

X Warrant authorized

X Ready

X Lead received

X Arrange out of closing at 1 October
1924 if possible - otherwise leave to
him for interesting period

X Cannot find

Communications (contd)

From St. Michael's College,
asking that they be given the properties
known as Nos. 49, 53, 57 and 63 Queens
Park as a site for their Arts College
at \$1.00 per year.

From Professor W. A. Mackenzie,
with second report on proposed pension
scheme for employees.

Matters deferred from last meeting:

Re proposed Anatomical Laboratory.

Pathological Building College St. William.

Issue of debentures, etc.

By Law No. 59 15th repeated &
now by Law passed -

The Vice Ch^m
 The Ch^m of the Chancellor, the President
 Justice Ross, etc. Gibson a merchant
 Major Brown app^d as Special
 Committee to consider the
 also question of treatment of
 app^{ts} from Victoria

Referred to Fin Com.

Estimates from Prof. Parker & the Sup^t
 Defend further. Rest & see the
 Prime Minister - if he approves the
 plans can be submitted to the Legislature

BC will give the lands on same basis
 as Blair St. ^{expenses of expense of rehabilitation or} also use a rental for
 tunnel - City to pay extra cost of
 tunnel - widening to be 14 feet only
 & to sink 200 ft east of St. George's only
 right to tunnel upon Psychiatric
 Hospital grounds. Union's rights as
 to property not to be prejudiced by widening
 or to land

Recommendations of and communications
from the President;

Appointments as per former

Prof W. R. Taylor.

Change in per - grad. Mss.

Letter from Dean of Faculty of Music
re offer from University Foundation
to donate \$2500. for 3 years for a
Director of Music if Univ. will
add \$1000 p. annum to this

Prof R. B. Thomson wants to know
if plans can be got under way
for a new Botany Bldg

Pests report for 1927-28
submitted received.

Chairman presents as report of
Com. a ^{draft} statute for the
University College instead of
Union Theological College

Approved ✓ Note regarding Research
Associates not leaving a seat on the
Executive Council

Re: Jay's leave of absence for 1929-30
to be on full salary - (See Dist's note)

The \$100. includes also the library
fee

Best to bring this up again.

Work up such details as Sept can
fit together

Ordered to be transmitted to the
Govt as part of the Gov's report
Annex A brief Alumni report
to be printed as an appendix
if it be sent to the Comm
in time

Tampt as amending

Asy'd 5-30

Agenda for meeting of the Board of
 Revenue to be held in the Board Room
 Simcoe Hall on Thursday, 8th November
 1928 at 3.30 p.m.

Present: Mr. Quinn

- Mr. President
- Mr. Cockburn
- Mr. Merchant
- Mr. Gibson
- Mr. Peterson
- Sir Joseph Hawke
- Mr. Russell
- Mr. MacArthur
- Major Brown

Minutes of the last meeting:

arising out of the minutes:

Letter from the Prime Minister as
 to his views and wishes regarding the form
 of the By Law forwarded on approval re
 Pathological building, laboratories, etc.

Are the remaining items of expenditure
 recommended by the Property Committee
 to be voted?

✓ Read & Confirmed

0 Historical copy has been approved {
the Prime Minister & Irish ~~Minister~~ ^{reports} 20

✓ New By Law passed (1862)

✓ Defunct till order in Council passed

Communications:

From the Registrar, transmitting report adopted by the Senate with regard to an increase for this year in the amount of the award of the Shippsing Mining Research Fellowship owing to the Fellowship not having been awarded in 1926-27 -

From Clarkson Nelson & Sonworth, 29th October, transmitting audited report and financial statements for the year ended 30th June 1928, certified by them.

Statement submitted, duly audited, of expenditure made during the month of October

✓ Financial charges approved as
in receipt.

✓ Ready - Report to be transmitted
to the Legislative Assembly as
usual.

✓ Laid on the table

Recommendations by and communications
from the President:

Appointments as per forms:

Transfer Univ. Extension
from Short Courses for Nurses
to "Trainers Classes" \$200.

Addl. Appropⁿ for Occup. Therapy
\$600

Assistant to Secretary of the White
House (see letter)

Further leave to Miss Woolyche
from Dec 1 to 21 March /29

~~Report on conditions in the
Lithuania~~

Further work for sec^y as in
the library \$500.

Transfer in Stats & Phys. Div
Wm (\$50.)

Do. from Stats. App. Sec. to Pres.
Travelling Expenses (\$125.)

International Physiological Congress
Conventions next Summer
(end of August)

Research in Architecture (Study
of Curillon towns in Europe etc.)

Grant to Amer. Anthropological
Assoc: (\$250. suggested)

Suggested dinner to Dr. Sherrin

X Apts made

X Authorizing

X Do

X Approving

X Ranked on salary - After the last-mentioned date she must provide a substitute at her own expense.

~~Verbal report from Pres.~~

X Authorizing

X Do

X Do

X Res^{es} to be placed at their disposal

X known in the negotior

X B² do not see their way to vote
this

X Approved Rep in Pres's hands

Letter from A. Russell of the
Rockefeller Foundation as to Dr. Klotz's
services to them

Letter from J. W. Lytle, Architect, in
reply to the office of matters &
Habitability as regards men & women
Res. etc.

Read. Dr Klotz is at present ill
in Hosp^l in New York, best reports

Refer to Pop. Com. with power
to make up ~~if judged desirable~~

Adj^y \$50 per.

Agenda for meeting of the Board of
 Directors to be held in the Board Room,
 Lincoln Hall, on Thursday, 22nd
 November 1928, at 3.30 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- Colfordham
- A. H. H. H.
- Mr. Russell
- Mr. G. G.
- Mr. MacWhirley
- Mr. Anderson
- Sir Joseph H. H.
- The Chancellor
- Major Brown

Minutes of the last meeting.

Rising out of the minutes:

Estimate of amount required to defray current
 expenditure for December (\$275,000.)

✓ Rent & Carriage

Warrant authorized

Communications:

Adv. in - Council, 15th November
 approving of the Board's By-Law No.
 62 passed at the last meeting, and
 authorising the issue of debentures up
 to \$ 500,000.

W. Carthy & W. Carthy, Solicitors
 for the Canada Life Assurance Company,
 as to postage licence, at some \$35 per
 year or less, on University Avenue.

Reports of Resolutions Committee
 Nos. 11, 12, & 13

Copyright Librarian
 Auditor's Report &c. for year
 ended 30 June 1928

Read.

2. Approval of remainder of Estimates for

Pathological Building as recommended

by Property Committee Report to 17th Clause 4.

(This approval given already by
action of committee in report at meeting
of 11th October)

Referred to Prop. Com.

Upon motion of Mr. Jordan here
these reports concerned in
major known dissenting to 13.

Received & laid on the table

Mr. Jordan's report concerned in

Recommendations by and communications
from the President:

Appointments as per forms:

Transfers in approp^{ns}

Sec. of Eng. Research

Sub. Dept of Pediatrics

Add^l Library School Art. Coll. of
Education

Add^l appropⁿ History of Industrial
Art \$100.

Dept of Physiology. Letter from
Prof. Living as to payment
to visiting Professor of \$300.
for work next summer

Resignation of Prof. Richard Hunter
~~as of April with~~

Pres. report verbally upon the
recent visit to the annual
meeting of the Carnegie Foundⁿ

Pres to have leave for 3 months
next summer to visit other meeting of
R. A. A. S. in South Africa.

App^{ro} made

authorised

authorised but - write that this sh^d?
not occur again

authorised from Res. App^{ro} for that
department

Accepted with much respect &
fullest appreciation of his services
~~Salary \$6000 p. to \$5000 p. per year~~
Prof Hunter to be released when
President satisfied that work of
Resⁿ completed

Await definite report from the Boardⁿ
& remit to Fin. Com. for consⁿ.

B¹ stated that Caval Unit
 has occupied this Unit by
 confining the legs of O.K.
 upon Sir Robt Tolson, its President

Ag 5.30 pm.

Agenda or meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 13th December,
 1928, at 3.30 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- Mr. J. J. J. J.
- Sir Edmund Knapp
- Mr. Russell
- Mr. Wilson
- Mr. Dyer
- Dr. Merchants
- Dr. Anderson
- Sir Joseph Hawley

Minutes of the last meeting.

Rising out of the minutes:

Statement duly audited & expenditure for
 November.

Estimate for accounts warrant for January

Read & Confirmed

Laid on the table.

Warrant authorized

Communications;

To go in
(first)

Order in Council 15th November,
appointing Sir Albert Edward Kemp,
K.C.M.G. a member of the Board
of Governors in place of the late Sir
John Willison

From the Registrar, with Statutes
of Senate Nos 1047 1048 and 1049 for
approval.

From the Secretary, Faculty of Medicine
as to proposal to purchase 500 added to agree-
ment re sale of microscopes.

From the Canada Trust Company
as to payment now of the legacy of
\$ 5,000. under the will of the late Dr.
R.W. Rutherford.

From the Secretary, Toronto General Hospital
with report re the insurance re the old
Pathological building.

✓ Read in Edward Kemp very
cordially welcomed & accepted a
number of the book. etc.

✓ Read & approved

✓ Bullionist

✓ Naive interest if fact now

✓ Reported that insurance temporarily
increased to \$250,000. on the
building - let them insure. We
will pay prem. up to \$250,000. until we
sawle the other policy in view of fact that we are
occupying next door

The Bursar reports that he can invest
 \$50,000. to \$60,000 & submit offer
 from R. H. Daly & Co. to sell
 C. A. Railway $4\frac{1}{2}\%$ bonds due
 Decr 1868, guaranteed by the Gov.
 of Can. at a price of $95\frac{1}{2}\%$ &
 interest

Reports of Committees.

Property Committee, No 173.

Report of Standing Committee
 p 1928-29

✓ Authorized up to \$60,000.

✓ Motion picture
 Repair and (M.D.)

✓ Dept. 20 per from
 initiated by the same

Recommendations by and communications
from the President:

Appointments as per forms

Rich leave to Dr C. L. Starr for
6 weeks, & from 5 Dec to attend

This item
to go before
app'ts in
minutes

President hands to the Board
the Deed of Gift of the William
Cody Research Fellowships and
Scholarships (income from
\$50,000.)

Pres asks authority to interview
prospective successor to Prof
McLeod

Transfers in approp^{ies}
Exec Res. Mineralogy
Exec Res. Physics

Chemical Society of North America
meeting in May 1929

Reports from Wood Lang
Professors of last year on their
visit to Europe

App't made 'Extra \$50.00

Group item 15th called Corporation

and

Accepted with many thanks.

Formal resolution

advised that the
had by all present
concerning

pending

} withdrawn
also

\$1200. for tuition & his entertainment

which authorized to be paid for his
family

Let Road & Recovery

Resolution from Music Committee
of Hart House as Director of
Music

Addⁿ to stock room

Univ Press Equipment Add

P.O.M. Bulletin

Reading Camp Honor? \$50.

Presk suggests that it be
\$2 to a deserving student
pursuing degree in Medicine

Read & Received

Receive of [unclear] at [unclear]
in January

\$2500. printed

Authority given to [unclear] another.

Pay as per ^{receipt} ~~by~~ [unclear] letter.

Adj'd 5.30, m

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday 10th January,
 1929, at 3.30 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- Sir Edward Kemp
- Mr. Bircham
- Col. Fotherham
- Mr. Justice Rose
- Mr. W. W. W. W. W.
- Dr. Anderson
- Mr. Gibson
- Major Brown

Minutes of the last meeting.

Rising out of the minutes:

Statement submitted, duly audited, of
 expenditure during December.

✓ Read & Confirmed

✓ List on the table

Communications:-

From the Alumni Federation, that
 the University College Alumni Association
 they intend to provide for the establishment
 of 4 matriculation scholarships of \$100.
 each, to be awarded in University College,
 and asking that the governors permit
 free tuition to the holders as long as
 they maintain first class honor standing.

From Col. Henry Brock, offering
 10 shares of Consumers Gas Company
 stock to found the "Margaret Anna Brock
 Scholarship (matriculation)

From Can. Engineering Standards
 Assoc. that Mr. J. A. Russell retires
 from this Committee on 31 March
 next and is eligible for re-nomination.

From Mr. Kyle, 4th January, asking
 if his app^t is as Consulting Architect for the
 whole Corp of Buildings & not one unit only.

✓ Hermiton painting

✓ Accepted with thanks

✓ Mr Russell accepted

✓ B² cannot at present ^{commit himself} go beyond
 the particular unit now under
 consideration, either as to matters of
 substance or Mr. Lytle.

Appointment of 2 Trustees for Gen. Hospital

Deputation from Library Committee
 Librarian, R. Locke & R. V. E. Henderson

Disciplinary power with regard to
 students - Question raised by
 the President.

Admⁿ. exp^{ts} for Law Costs, to pay, & to
 acts rendered & to come in.

Recommendations by and communications
 from the President:

Appointments as per forms:

Death of R. C. L. Star reported

Death of Prof. Vander Linden
 also reported

both
 app'd
 Mr
 Saturday period

Sir Robt Falconer & others not one
 Mr. Justice & eligible for
 nomination.

memos. presented & representation heard
 Resolved to suggest a small Com

in consultⁿ with the other
 Judges on this?

Referred to Mr. Justice Rose to
 look into the legal aspect of
 where the authority lies to
 control reg. station, expulsion or

\$2500. addⁿ not granted.

Appts made. Transfer of \$390. authorized in
 Budget to cover the appts there

Letter of thanks from widow for flowers &
 Resolution moved { Sir Edward Kemp
 Secd { Col. Foxdenham

Carried
 Balance of statement for year to 30 June
 1924 Chas. P. Ovidow

Resolution moved { Hon. Mr. Justice Rose
 Secd { Dr. O. Bruce Macbride
 Carried

Changes in Physiological Laboratories
asked for by Dr Best (\$5000.)
Refurbishment plant etc

Transfer of \$120. in Dept of
Hygiene (Appr & Supplies)

College of Pharmacy matters - share
of alterations. They demand to
having any thing further

Univ. Coll. students. Certain remissions
offer asked for as granted in Victoria
Trinity

Control of Regis lists of Alumni
Fedⁿ so as to make new &
complete register of graduates
Cost of new machine required
by in the office of charge to
make say \$2500.

Other expenses will accrue

U. S. J. Cafeteria. Bal^{ce} to
be divided as account by Nat-
Assoc

New Pathological Bldg
suggested name to be "The Medical
Hospital"

\$2000. out for balance of 1928-29

partly

① Defunct trust meeting Pres to put
in a report then

Com trust federate Colleges on the
whole subject

Lawrence - The Ch. was Dr. M. S. Hancock
The Pres. The Vice-Chairman
Ch. of Fin. Com. Ch. of Prop. Com.
In people Naville.

The Ch. of Fin. Com. to have power
to ask it in approval.

approval

Refused to Prop. Com. for suggestion

WJD 5:30 pm

Agenda for meeting of the Board of
Seniors to be held in the Board Room
Lincoln Hall, on Thursday, 24th January,
1929, at 3.30 p.m.

report.

- Mr. Chairman
- Mr. Van Almon
- The Chancellor
- The President
- Sir Eden Kemp
- Dr. Wrenchant
- Col. Jorderham
- Mr. MacWhirley
- Col. Cook Smith
- Mr. Gibson
- Mr. Russell
- Mr. Oster
- Lieut. Havelle
- Dr. Anderson

Minutes of the last meeting.

Arising out of the variants:

Letter from Mrs. Stone & Mrs.
Vander Linn, thanking the
B^d for resolutions re

Estimate of amount required to repay

current expenditure for February. (\$500.00)

Read & Confirmed

Read

Warrant authorizing

Communications:

From the Registrar, transmitting
for approval Statutes of Senate Nov.

1023, 1051, 1052, 1053, 1054 and 1055.

(Requiring as to free tuition on usual
terms for Matriculants - See p. 1.)

From H. W. Mickle, K. C., with
notification of distribution ^{to the University} of \$8,137, under
the will of the late Elizabeth Ann Winterbotham,
(A further \$1,000. is to come when the life
estate of Mrs Catherine Shields ends)

From Trust General Trust & Co.
with notification of interim distribution
to the University on account of bequests
under the will of the late E. C. Whitney.

X Statutes Nos 1052-1053- & 1054 deferred
for further considⁿ —
The remainder approved.

X Com. to look into Valles

Ch^{man} —

Pres^{ch} (Lorrum)

Russell

Wilson

W. A. M. M. M.

X O.K. for Stany mem^r Selig.

Others deferred as above.

X Read & acceptance authorized

X Read & acceptance of
cash list of securities
authorized

Recom^{ms} by and comm^{ms} from the
President:

Expts as per forms

Transfers in approp^{ms}

Spec. Res. Chemistry 200.
Utility Exp. App^{ts} Supp^{ts} 150.

Human in staff in Dept of
Pub Economy for work from
of growing number of students
Comm & Finance. 2 asst^{ts}
& if possible a 3^d.

Dept of History. 2 Vacancies
to be filled (Wray & Pearson)

College of Pharmacy matters
Question of reorganization of Coll
of Doctors (\$3000.)
Present scale of fees, App^{ts} practice, &c

Fac. of Dentistry

Appropriation by Carnegie
Foundⁿ of \$2000. to Dental
Library

Donations of \$800. & \$1,000
from anonymous donors
through Dr. Graham

X Rpts made

X }
X } Names authorizing

X Pres to authorize to make
~~P will make provision~~
expenses as to suitable men

X Authority to Pres to negotiate

X Present arrangements as to fees
to continue for 1929-30. (Expectation
as to repayment for books to be
abandoned -) Subject to review
of situation at end of next Session

X } Both accepted with thanks

X } The first to be spent on books as
income of Dean & Secretary
The second two as per
donor's instructions

Convention at end of January
 American Humani Soc
 Proposal to hinder the delegates (200)
 a dinner

Univ Press. Publications Com.

\$5000. exp^d upon Museum
 publ^d Catalogue of Vases

Constitutional Expansion

in Joseph H. H. H. H.

- Brown

- Russell

- Anderson

- Dr. Edward Kemp

- Ch^{man} (Ch^{man})

- Pres

Time for meetings of D^r

Revision to 4 p.m.

Mr. Macmillan draws attention
 to the ^{objectionable} tone & language of certain
 Editorials appearing in the Varsity
 of Jan^y 22^d - & Jan^y 23^d -

X

Approved.

Limit the expense by us to \$500.⁰⁰

X

Authorized the Govt. to meet from
funds at credit of Pres.

X

Can approve.

X

Carried

X

The President was asked to take
immediate steps looking to the
removal of the Editor by the J.A.C.
on the disapproval of the publication.
towards the expense of wh. the Univ.
collects a compulsory fee from the
students.

Adj 545

Special Meeting of the Board of
 Directors of the American
 Society of International Law
 Monday, 2nd January 1902 at 10 p.m.
 in the Board Room 1000 10th St.

Present.

- The Chairman
- The Chancellor
- The President
- A. M. Hancock
- W. M. W. W. W.
- Sir John Kemp
- Mr Justice Ross
- Sir Joseph Keble
- Mr Russell
- Mr. Brown
- Dr. Johnson

The ^{an} stated that the reason for
 calling this meeting was in ^{connection} ~~in~~ with
 the matter brought up by Mr.
 W. M. W. W. at the last meeting,
 looking to action of the S. A. C.
 in connection with the Editorship of
 "The Variety". He made a letter sent
 to the Editor of the "Variety" of the S. A. C.
 on 30th Nov last. Then spoke to the

two Editorials referred to at the last meeting. On Friday last following the B. meeting we discussed with the V. & C. at the request of the B. & conveyed the B. decision - The V. & C. the B. are now informed & believed I take any action & ^{up} the matter is closed.

The Pres of the V. & C. (prohibitory)
 Mr. S. J. Davis " (Buns)
 Mr. D. D. D. } the Pres's rep. on the Com.
 Prof. D. Beatty } dealing with the V. & C.

introduced to the meeting.

Having heard these gentlemen report the S. & C. that the joint Executive, in their opinion, can take to remedy the things mentioned by the names of this year and the important matters suggested for governing the Dept. of the Editor ^{the future} ~~a~~ year & keeping some supervision over the editorial policy, & the Varsity the way of the B. is that the matter should be left in the hands of the joint Executive for action & the Ch. ^{man} so expressed it to the members of the joint Executive present.

H. J. 2 5.25 pm

Agenda for meeting of the Board of
 Trustees to be held in the Board Room
 Lincoln Hall on Tuesday 14th January
 1929 at 4 pm.

Present

- The Chairman
- The President
- Col. Goddard
- Mr. Merchant
- Mr. Macdonald
- Mr. Rowell
- Mr. Gibson
- Mr. Osher
- Mr. Russell
- Major Munroe

Minutes of the last ^{regular} meeting and of
 the special meeting of 31st January

Reading out of the minutes.

Read & confirmed

Statement submitted, duly audited,
of expenditure during January.

²⁷
Communications:

From the Registrar, transmitting for
approval Statutes of Senate Nos. 1056 and
1057

From the Lincoln Realty Company
applying for porter license for 80 feet
on University Avenue (Plots 14 & 15)
Also submitting design of elevation of
proposed building (Prov. Paper Mills)

From W. Carthy & W. Carthy
further with reference to the sums
upon which a license would be
granted to the Canada Life Ass^{ce} Co.

✓ Paid on the table

✓ Statutes of road & improvement

✓ License at \$50. H. 10th, 10th
+ design for elevation approval

✓ Subscribed to app. 9. 10
amounts already \$3
for 10th 10th 10th
within the 10th 10th 10th

Report of Finance Committee
 1948.

The Chairman of the Finance Committee reports that he has approved of the purchase of the stencilling equipment for the Registry Office.

Report from the Chairman of the Finance Committee regarding funds received for the proposed issue of debentures (\$800,000) and suggestion as to applying this issue as part of the investment of the Rockefeller Fund (Medicine) and selling approximately \$800,000. of the present investment in Prov. of Ontario Bonds, in October 1948.

Investment of approximately \$125,000.
 Whitney Bequest, Hastings Scholarship, N.

action of the Bureau.
 with Major General
 H. J. ...

Approved & authorized
 action of the Bureau
 by Major General

authorized with amount
 \$125,000.

Recommendations by and communications
from the President

Death of Sir Benjamin Wrench

Appointments as per form

Sanctions in approp^y

Budget of Office \$ 200.

Resignation of Prof G. S. Young
to take effect at end of
present financial year

Successor app^t in English asked
for by Principal Wallace at an
initial salary of \$2000. This will
not add to the budget because
it will replace ~~some~~ a
person not on the staff

Payment of \$50. to Prof Brett
for lecture to United Lang Assⁿ of America
at recent meeting were

Honorary of 3 was salary
to Miss Peterson, formerly
of Social Service, upon return
from staff

Further payment of \$100. for
last acct of Mrs. Jones leaving
staff. incurred by fall term time
ago

ordered by Major General
 and by the Board of

Pres to
 draw up
 resolution

Spots made

Authorized

Accepted will report &
 appreciation of services

Pres authorized to procure
 Also to secure a person in
 Roman Law - Also to secure
 a substitute for Prof W. R. Taylor, on
 leave of absence next year, at
 say \$2500.

Pay

Pay - Intended that this
 will be the cost we shall pay

Hart Stern Estimates being needed?

Complaint from Webster's Estimate
by the Penn. Minister

grad. fellow for 1929-30

Estimate for this coming
session reported, also

add^d one from Dr. Calkins

Letter from Mrs. Harris

offering bond of Harris's Boston
L.P. \$25,000, being 6% of

provide 12 scholarships in Univ.

College to be known as "The James
Harris Scholarships"

Hastings Scholarship gift of
\$10,000. for scholars in Pub.
Health & Pub. Health Nursing,
donation reported

Most Lang. scholars ^{with} ~~that~~
year. Prof. Hartman in
Penn. State

Program of studies in
Penn. State (See correspondence)

Helm Committee reports
for Wilson verbally

~~Just~~ Alaska Survey of Harkness
Quaker. Ask for cash

Accepted with thanks

Accepted with many thanks
& cordial appreciation of this
generosity.

Accepted with thanks &
appreciation. Due to the position

Approved

Authorized, but B. is approval of
the manner in which the
exp^a was incurred

The purchase of 12,000 feet of
of Altimeter @ 13¢ approved. Can. &
will what generally at cost money

Deputation of Students

Miss Allen

Mr. Mosher

Mr. Smith Brainerd

Heard present their case, asking
for an investigation into the dismissal
of the late Editor of Varsity & injustices
wh. they deem to exist.

Adj'd 7 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Simeon Hall, on Thursday, 28th February,
 1894 at 4 pm.

Present:

- Mr Chairman
- Mr Vice Chairman
- Mr Justice Rose
- Sir Edward Kemp
- Mr Gibson
- Mr Merchant
- Mr E. Shaw
- Mr Russell

Minutes of the last meeting:

Rising out of the minutes:

Estimate of amount required to defray current
 expenditure for March (£300,000)

Rem to Confined

warrant authority

Communications:

From McCarthy on McCarthy matter
with regard to the University Avenue
license and as to an additional 60
feet

From University Club (per G. F.
McFarland) as to a license for 75 ft
on the Avenue (new location)

From the Solicitor with application
for consent to assignment of Clayton
Lease 188 George St. to Irving Vogel
and Lucy Lee Desps. Leach?

From G. F. McFarland on behalf
of the Syndics of Great Horse Theatre
with copy of letter sent to the Mayor
of Toronto on 28th January 1929 re
Mallabon Extension. Also re to
the Chairman from the Finance & Economy

✓ Same terms for the 60 feet as for
the large area. B^d cannot
accept the deposit suggested but
must ask for pay ment now

✓
frank at \$25. per foot.

✓
Deferment

✓
Suggest that the Republic sh^d
follow Univ. practice
not rent to individuals & sell the

~~from which to~~

Communications (contd)

From Robt. Simpson Company Ltd
with cheque for \$150. for a Scholarship
for paid to George Wilson of North Bay, a
student in App. Science I

From Victoria Athletic Assocⁿ
as to extending their grandstand
acconⁿ on the West & as to an
encroachment of 6 or 8 feet

Recommendations by and communications
from the President:

Appointments as per forms

Transfer of \$195. from salaries to
Expenses in Spec. Res. Disb^y to cover
one of the above.

Prof. Hunter asks to be released from
duty at 1 pm and given leave of
absence for the rest of that month.

Refer to West to ascertain the
terms of award
 Pay this over

Ch^m Profs Com. say that their idea is
 to have the East side of Dr. Place but
 not beyond the curb

Ask them to submit ^{sketch} plans
 showing what they propose to do, &
 estimates of cost

Appts made

Referring

Agree to

Prof. Henderson asks to be allowed to
 intimate their prospective appointments
 to 2 Fellows for 1929-30 at same
 stipend \$1500. each as at present

Political Economy Dept.:

Addl^d appropⁿ of \$150. for office
 & class room supplies applied for

Physiology:

Prof. Best wishes to spend the
 addl^d \$3000. for attractions, etc.,
 now

University College of Education:

Recom^d for payment of \$4500. to
 Mrs. J. T. Crawford, being one year's
 salary of her late husband

Recom^d for payment of \$20. to

Miss Martha Marsh for special

lectures given in the Library School

Title of 'School of Architecture' in Dec.
 7 App Sec (See Dean Mitchell's letter)

✓ Approved

✓ Approved

✓ B² are not prepared to vote the amount or authorize the work now.

✓ Pay this sum \$4,500. now

✓ Payment authorized for this year only. B² not to be a separate item next year - deferred until next can give further details

Sir Edward Kemp has signified
his intention to renew his subscription
of \$500. for Graduate Fellowship 1929-30

Letter from Carnegie Foundation with
new rules (effective 1 May 1929) for
granting retiring allowances on the
non-contributory plan.

Receipt

Refund to Finance Com.

Adj'd 5.50 per

Agenda for meeting of the Board of
Governors to be held in the Board
Room, Lincoln Hall, on Thursday,
14th March, 1929, at 4 p.m.

Present:

- The Chairman
- Mr Vincent ^{unse}
- Col Foxdenham
- R. Merchant
- Sir Edward Kemp
- Mr Justice Rose
- Dr. Anderson
- Mr Russell

Minutes of the last meeting:

Rising and of the minutes;

Resolution on late Sir Bertram Windle.

Statement submitted by auditors of expenses
made during February

Read & Confirmed

Passes (See draft)

Car't on the table

Communications:

From Jenkins Bros, L^{td}, Worcester
with cheque for \$500. renewing their
scholarship in Engineering for a further
term of 5 years

From C. L. Burton Esq, with reference
to the Scholarship of \$150. to be paid to
George Wilson of North Bay. Also recom-
mendation from the Priest with regard to the same.

From the Registrar with Statutes
of Senate Nos 1058 and 1064 for
approval.

From Dean Parkerham asking
for authority to engage clerical ass^{ts}
on account of illness of Miss Surinaston
(6 weeks @ \$15⁰⁰ a wk)

Also asking for additional appropⁿ
of \$600. for the new Science Laboratory
(Original vote \$5500.)

Accepted with thanks

Accepted & pay the \$150. over

Approved

Authorizing

Authorizing

Communications (contd)

From the Solicitor further with
reference to application of Clayton's
Millinery 2^d for assignment of lease
of No 188 York Street.

Reports of Committees.

Finance Committee No 88

We further Rose reports verbally re
matter referred some time ago as
to where the control of discipline
lies students repeating from. "

No action

Read & ~~presented~~ in receiving

Smith to be asked to discuss
the question of refusal by Faculty
of allowing the students to
repeat their years after
failure - whether the policy now
being followed sh^d be continued.
& as the desirability of having a separate body
constituted to consider appeals from Faculty decisions.

Recommendations by and communications
from the President:

Appointments as per forms

Payment of \$1000. each to Prof's W.P.M.
Kennedy and Norman MacKenzie for
taking Prof. J.S. Davidson's work for 1928-29

Leave of absence to Library Assistants:

Withdrawn

~~Miss Bethune, July 2 to August 9~~
~~Miss Ralston, May 1 to June 30~~

Add'l appropriations and transfers recommended:

Add'l:

Registrar's Office, Clinical assistance
for Addressographs (Graduates list)
\$2,000.

Photography, Supplies 200.

Transfers:-

Spec. Research, Physiology,
Salaries & Expenses 235.

Reson: that date for payment of
Hart House fee without fine be
put forward from December 1st to
November 15th to come into effect
with Session 1929-30

12. App^{ts}

13. Authorising

14. } Rents

15. } Authorising

16. } Approved & ordered

Communication from Rockefeller
 Foundation that \$40,000. has been
 appropriated to this University for its
 Department of Pediatrics for 5 year period
 ending not later than December 31st, 1934
 not more than \$8,000. to be used in
 any one year.

Estimates of cost policy of
 Education 1929-30

Representation from Univ. of Toronto
 at Nat. Council of Educ. meeting
 in British Columbia

Special grant to President Woods
 expenses of trip to South Africa

Standing Committee on Univ College
 matters

Accepted with thanks, The annual
disposition of the amount to
be determined later

Passed for transmission to the
Lord as usual

Pres. authorized to expend \$350
in sending a representative
Col. Cockburn to the person shown
by the Pres. to be official representative
of the Univ. of Toronto

Whereby Mr Russell
and Mr. Bruce were authorized
& carried unanimously

That a grant of \$5,000. be
made to Sir Robert Falconer

That the ^{Pres.} Mr. Vice Ch. ^{Mr. Russell, Mr. Gibson,}
Mr. Brown, Mr. Macdonald,
Mr. Fisher, Mr. De Marchant
(The Ch. be concerned) Atty^g 6 p.m.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Thursday 28th March, 1929, at 4 p.m.

Present:

Mr Chairman
Mr President
Dr. Merchant
Mr Brown
Mr Gibson
Dr. Anderson
Mr Osler
Mr Justice Rose
Major Brown

Minutes of the last meeting.

Rising out of the minutes:-

Letter from the President, thanking

the Board for the grant of \$5,000.

made to him.

Letter from Lady Winkles, with thanks for sympathy.

Read & (Confirmed)

Read

Estimate of amount required to defray
current expenditure for April (\$275,000.)

Communications:

From the Registrar, transmitting
for approval Statute of Senate No. 1061

From the University College Alumni
Association with resolution as to change in
the awarding of the four Scholarships
which the Association is providing for
proficiency at matriculation

From the Public Trustee with
notification of request, upon certain
contingencies, under the will of the late
Sir Bertram Windle

✓ Warrant authorized

✓ Read & approved

✓ Approved

○ Read

Renewal of leases of the two houses Nos
719 & 721 Spadina Avenue for one year
from 1st April.

Investments for Whitney Bequest

City of Ottawa 5% Bonds
Due Decr 1929-1948
authorized to be purchased
if price can be made to
yield 5.50% wms.

Also \$1000. Bond of same place
authorized for Banking Res. F^d
Investments

Recommendations by and communications
from the President:

Appointments as per forms:
Leave of absence for Prof. A. F. Stevenson for 1929-30
Transfers in approp^{ns}

Botany \$697.

Library 600.

Printing 150.

✓
 Authorized

✓
 Authorized

✓
 1/24 made
 printed on 2/3rd salary

✓
 Authorized

Offer from Hon. Chas. McCrea & wife
McCrea to give a Scholarship of value of
\$50. in memory of their son to be
awarded in Honour Course in Law

Offer from Hon. H. J. Gedy & wife to
give scholarships in Univ. College

Offer from Mr. J. J. Gibson Scholr
of value of \$100. in Univ. College

To be
awarded
by the
Faculty
Council
with the
Senate

Prof. Dr. Champ Green to be
the other two members to
receive the Mod. Lang. travelling
allowance for the summer of 1929

Prof. Hurvick Special services as
Head of Social Service this year

Further microscopes transferred
from Pathology to Biology

Dept. of Physics - Apparatus
purchased by Gen. Sec. Co. etc.

Scale of remuneration for Summer
Enr. work

X Accepted with many thanks

X Many thanks. The notice
to holders on Annual business

Do.

X Approved

X Honorarium of \$500. voted

X Approved

X Sincerely thanks to donors

X Referred to Fin. Com.

Petition from women as need for
 by ^{men} for women

Mr Dunslop to attend the Conference
 of Natl. Council of Education as a
 delegate

Referred to Prof. Com.

Author's + \$350. voted towards
reparation

Adj 5 5.45

Agenda for meeting of the Board of Governors
to be held in the Board Room, Vinewood Hall,
on Thursday, 11th April, 1929, at 4 p.m.

Present:

- The Chairman
- The Chancellor
- The President
- Mr Justice Kelly
- Mr Russell
- Dr Byrne
- Dr Buchanan
- Major Amour
- Mr. Goodwin
- Mr. MacIntyre
- Mr Justice Rose
- Mr. O'Shea
- Dr. Anderson

Minutes of the last meeting.

Rising out of the minutes:

Statement submitted, duly audited, of expenditure
under warrant received for March.

\ Read & confirmed

\ Sent on the 12th

Communications:

From the Solicitor further with
 reference to the application of Clayton's
 Willingey, ^{1st} pursuant to assign-
 ment of lease of No. 188 George St.

Reports of Committees.

Property Committee No. 174

Resolutions Committee No. 14

✓ *Consent given*

✓ Adopted except that ⁱⁿ Class 9 to be amended
 by ~~deleting~~ the words "of Medicine" be
 deleted and the name be "Banding Institute"
 motion of Major known by Justice Kelly
 & with the exception that Class 10
 is reserved only

✓ *Adopted*

Recommendations by and communications
from the President: -

Appointments as per forms.

Case of Prof^r J. A. Dale, Salary &
Dr. J. King's leave of absence to be
continued to 1 October 1929

Chrical ass^{ts} in Chemistry

Transfers in Women's Ass^{ts} as
recommended - (\$325. + \$290.)

Offer from Hon. A. W. Rowell
to donate a ship of \$50. value
annually in memory of Langford
Rowell the gift of Mrs Rowell &
himself.

Resignation of Prof Geo. Smith

Professor Wilson's resignation to
take force & take effect as of ~~25~~ April
30.

Ch^{man} Prof. Dr. Merchant & Sir
Edw Kemp to be a Committee
to consider the Dept of Psychology
or

Prof. MacLennan to be allowed to
keep Spectrometer with visiting
lectures on Spectrometry (See letter)

Michael
Buckner

Appts made

Report to Fin. Com. Have particulars of
length of service, &c, fully filled

Authorized on salary

Pay as last year

Authorized

Accepted with many thanks

Accepted as of 30th June with leave of absence
as soon as his work of this session is
finished - Report of leaving service
Not authorized to negotiate & as to obtaining
a Grant for the Dept of History

Expression of warm appreciation of
his service.

App'd

Approved & authorized

Large Exp. (N.Y.)

Letter offering \$2,000. for Dental
School Library -

Sketches of Senate approved

Nos. 1052, 1053 and 1054, deferred from
meeting of 24th January

Accepted with thanks

Approved

Aug 5 5.20 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 25th April,
 1929, at 4 p.m.

Present:

- The Chancellor
- The President
- Hon. Vincent Massey
- Mr Russell
- Mr Gibson
- Col. Coadenham
- Mr Macdonald
- Major Brown
- Mr. Anderson
- Sir Joseph Flavelle

In the absence of the Chairman and the Vice
 Chairman, Mr Russell upon motion of the
 President and of ^{Mr Gibson} ~~Col. Coadenham~~, took the Chair.

Minutes of the last meeting:

arising out of the minutes:

Estimate for Accommodation Warrant for May
 (\$300,000.)

Captain

Warrant authorized

Communications:

From the Registrar with Statute
of Senate for approval, No. 1065

From the Athletic Association with
Supplementary Estimates for 1928-29 for
approval.

From the Mrs. Parkhurst Memorial
Fund Committee asking for the use of
Convocation Hall for a public meeting on
14th June, at which a collection would
be taken up.

Read & approved

Approved & appreciation to
be conveyed to the Committee

Granted on usual basis
no admission fee for library

Reports of Committees

Finance Committee, No 89

Investment of \$100,000. or thereabouts
in Dominion of Canada Bonds due
1934 (non-tax exempt)

Univ Press Surplus Account

Interest @ 4% to be allowed on
this

Recommendations by and communications
from the President:

Appointments as per forms

Transfers in Special Research
App. Science

Do in Spec. Research Phys. & Co

2 members of library staff, leave of
absence with pay (Miss de Beaufort &
Miss Aggett)

Resignation of Mr Proby

Donation from Law Society to the Univ
Library

Offer to Univ. of primitive records of the
Law Com. on modern language

Read & discuss claims of claims
 Accepted also the same
 L2 Liban
 Carried

Authorized

Authorized Jan - July ¹⁹²⁸ ~~1927~~

Lyfts made

Approved

So.

limited if substitutes provided at their
 expense
 Receipt.

Many thanks - Found with American
 Carried ^{red. books here}
 Description to be made in the month

Thanks to Carnegie Corp? Found with American
 books here

Bill of Univ. Press for record of proceedings
at Centenary Celebration

Rebuilding Organ in Convocation Hall

Botany Building,
discussion of proceeding with plans
during the coming Summer

✓ Pay —

✓ word by major known

body to produce

that expenditure be authorized as
 rec'd by the Univ against \$8.025.⁰⁰

Defended

Adm. Secy^d
 5.30.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday, 9th May, 1929, at 4 p.m.

Present:

- The Vice Chairman
- The Chancellor
- The President
- Dr Rowell
- Dr Merchant
- Mr. Tooe
- Mr Justice Ross
- Mr Russell
- Mr Justice Kelly
- Dr Robinson

Minutes of the last meeting.

Reading out of the minutes;

Statement submitted, duly audited, of
 expenditure from warrant rec^d for April.

ix Read & Copied

x Laid on the table

Communications:

From the Register, transmitting for
approval Statutes of Senate Nos. 1059 and
1063

From Dean Parkerham asking for
further appropriation of \$120. for assistance
during illness of Secretary.

From Mr. Althorn, Secy. of the
of New Lee Committee, recommending
that the Robt Simpson Co. Ltd, be given
a lease for 1929-30 on the same terms as
before.

Resignation of C. L. Corkish
from this Bd.

Approved

Approved

Approved. Spec. Com. re Am. Sec.
 bonds now discharged & these
 matters to be through Prof. Com.
 in future

Res^{ts} Communicate to Prime Minister.

Resolution of regret at losing
 his services.

Moved by A. Rowell
 Res^d by Mr. W. W. Wood

Reports of Committees:

Property Committee No. 175

Committee on Retirement of Professors
No. 9

Investments authorized by
Whitney Request

City of Kingston \$30,000. due Jan'y 1892
to yield off 5.40%

Ni of York \$34,000. from 1931-1936
to yield app. 5-50%

Gov. of Canada \$50,000. 1934
 unpaid $\frac{1}{4}$ 5.15%

Recommendations by and communications
from the President;

Appts as per forms.

Case of a Speaker in Pyrometry

Resignation of Professor E.D. Maccher

Remuneration of \$100. to ship

K. ~~apertum~~ ^{apertum} for lectur
 replacing with ~~apertum~~
~~being~~ ~~apertum~~ ~~apertum~~

Extension of leave to Miss Wrightman
for May & June

Consent in.

Consent in

Approved (or \$64,000. York if Kiplan
are sold)

Approved & appts made

Do U relieved of duties at 55 June 29
because of joining Research 7th
Accepted as of 30 June 29

Approved (see note 1)

Do. & see to provide substitute

Transfers in approp^y

Forestry

Packin Camp to Clerical Ass^y
\$100.00

Library, Current Acct to Valerius
for Books & other Carding \$150.
x other James 50.

Payment of bonus of \$250. to Mr. Perold
for extra work in Social Service
Dept. for 1928-29 to be p^d from
Latter's funds

Special

~~Hospital Relations~~ & Committee with
~~Dr. Hudson~~ added to be asked to
consider ^{report from} the method of procedure with
regard to app^y to in the Medical Faculty
~~also structure the heads of services~~
~~and not have more time for private~~
~~practice~~

Library School Letter from Dr. Parkerham
from Library Assoc. Conference

Medical Directorate recon^d \$500. bonus
to Mr. D. H. Reed for 1928-29

Letter from Mr. Bicknell &
Prof. MacArthur re donations

Memorandum to reformation of
Lph B^y 1928 re fees. (See copy)

First Year Dentistry for student
Lecount's letter.

Use of Union Trust as Blazer coat (Jordan Mackay's
letter)

Approved

Approved

Approved (for app)

Moved by A. Powell that Royce Relations
 Secy of U.S. Person
 can be asked to report at next
 meeting (with the addⁿ of Drs
 Anderson & A. Merchant & U.S. Person)

Carried

Approved

Do from their funds

Accepted with thanks

Carried

Carried do this.

Following

Adj^d 6.10 p.m.

By adjourned meeting of the Board of Governors
 held in the Board Room, Lincoln Hall,
 on Thursday 23rd May 1929, at 4 p.m.

Present:

- The Vice-Chancellor
- The Chancellor
- The President
- Sir Edw. Kemp
- Mr. G. W. G. G. G.
- Mr. Russell
- Dr. Anderson
- Sir Joseph Thorne
- Col. Goddard

Minutes of the last meeting.

Reading out of the minutes;

Letters from Col. Cockburn and
 Prof. W. Smith

Estimate of amount required to defray
 current expenditure for June (£300,000)

Rest & confinement

Rest

Warrant authorized

Communications:

Adm. in Council, 21st May, approving
of the Estimates for 1929-30

Habiles of Senate for approval Nos 1060-2
Nos. 1066-7-8-9-70-1-2-3

From Hart House asking for three
amendments to Constitution as set forth

From the Solicitor, as to the Board's
acquiescence in the application of the Canada
Life to close the lane to the South and East
of the properties Nos 237-239-241 Lincoln St

Estimates of Hart House

Camaght Laboratories

Athletic Association

for 1929-30 for approval.

Resolution of Camaght Lab. Committee as to
further expenditure on frame buildings

X Ready

X Approved

X Approved By law to 63 percent

X ^{to} open

X } Approved &
 X } (Parent)

X Covered in

Report No. 12 of Committee on Stud. Adm. Council

Report No. 8 of Committee on Hospital Relations

Recommendations by and communications from the
President:

Appointments as per forms

Payment of stipend to D. H. W. Masters

Resignation of Professor Brown

Do. Dr. D. A. MacKinnon

Case of Prof. Wilbur

In view of all circumstances
resh recommends a further payment
of \$500. from funds of present year
charges in Psychol. Dept consequent
upon death of Prof. Lane

Transfer in app. of

Spec Research. Chemistry \$100.

do Biology 285.

Leave of absence to Mechanism in
Physics B. Clark

Leave of absence to Miss Boyd Secretary
of Univ. Coll. Women's Union, Sept & October.

Carried in. Thank Mr. Howell

Read. Report stands over. solution of Cleanse
 Body in people's hands
 Carried
 11:50 AM section in
 extension on the minutes

Appts made

Pay for 1928-29 notwithstanding no absence
 enough illness

Accepted with regret & appreciation of
 Service effective Program

Carried.

Approved

Approved

Carried with pay not exceeding seven weeks

Do. with pay if she provides a satisfactory substitute

Appⁿ of the J. V. Martin
for use of Court Hall for meeting of
Masonic Order in 1930

Cour. to meet members of a Court to
act with Com. of State
as to effect of an
exemption from of State
Justice Rose
& Howell

For Court in Regiotherapy to \$100.

Plans in Unit. Coll. Women's Resⁿ
Expert advice asked to be obtained
Mr Kirkwood suggests that
Mr Schottmuck be asked
advice

X Request not granted. Refett
outside Univ. line.

X

X Approved

X Approved not spending \$200.

5.45 p.m. Aug 5 to Wednesday
12th June.



